

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

**Gila Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Friday, August 15, 2014 at 10:00 a.m. The meeting will be held at Besh Ba Gowah, 1324 S. Jesse Hayes Road, Globe, Arizona 85501.***

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Ann Tolman, Vice Chair**
2. **Meeting Minutes (*Attachment 01*)** **Ann Tolman, Vice Chair**  
**(Discussion and Possible Action)**
3. **Call to the Public** **Ann Tolman, Vice Chair**  
*This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.*
4. **Declarations of Conflict of Interest** **Ann Tolman, Vice Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
5. **Election of Chair and Vice Chair** **Ann Tolman, Vice Chair**  
**(Discussion and Possible Action)**
6. **2014 Needs and Asset Report (*Attachment 02*)** **Ann Tolman, Vice Chair**  
**(Discussion and Possible Action)** **Hazel Chandler, Regional Director**
7. **Community Outreach and Awareness (*Attachment 03*)** **Ann Tolman, Vice Chair**  
A. SFY2015 Draft Outreach Plan & Budget **Hazel Chandler, Regional Director**
8. **Quality First (*Attachment 04*)** **Ann Tolman, Vice Chair**  
**(Discussion and Possible Action)** **Diane Bricker**
9. **FY2016-2018 Funding Plan Development (*Attachment 05*)** **Ann Tolman, Vice Chair**  
**Hazel Chandler, Regional Director**

**10. Community Strategic Planning Session ([Attachment 06](#))**  
**(Possible Public Discussion)**

**Ann Tolman, Vice Chair**  
**Hazel Chandler, Regional Director**

*The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.*

**11. Regional Partnership Council Member Updates**

**Ann Tolman, Vice Chair**

**12. Regional Director's Report ([Attachment 07](#))**

**Hazel Chandler, Regional Director**

**13. Recommended Future Agenda Items**

**Ann Tolman, Vice Chair**

**14. Next Regional Partnership Council Meeting**

**Ann Tolman, Vice Chair**

Friday, September 19, 2014, 10:00 a.m. – 1:00 p.m.

Tonto Apache Tribal Chambers, Highway 87, Mile Marker 251, Payson, Arizona 85541

**15. Adjournment**

**Ann Tolman, Vice Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 2250 Highway 60, Suite K, Miami, Arizona 85539. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of August 2014**

**Gila Regional Partnership Council**



**Hazel Chandler, Gila Regional Director**